



**BOARD OF PARK COMMISSIONERS
TUESDAY, DECEMBER 13, 2023 - 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Board Meeting of November 21, 2023
- *VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2023
- IX. TREASURER'S ACTION ITEMS
 - A. Approval of the Tax Levy Ordinance #23-009
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Devonshire Aquatic Center Drop Slide Replacement
 - B. Authorization to Dispose of Fixed Assets Ordinance #23-010
 - C. Approval of the City of Evanston Intergovernmental Agreement for Channelside Park
 - D. Authorization for Business Related Travel for Park Board Commissioners
 - E. Review Status of 2023-2024 District Goals
 - F. 2023 Pool Report and 2024 Pool Fees Approval
- *XIII. STAFF REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Facilities Division Report
 - D. Marketing and Sponsorship Report
 - E. Information Technology

F. Staff and Community Committee Reports

XIV. PRESIDENT'S REPORT

- A. Efficiency Committee Meeting – Tuesday, January 16, 2024 – 6 p.m.
- B. Regular Board Meeting – Tuesday, January 16, 2024 – 7 p.m.
- C. Commissioner Comments
- D. Director Comments
- E. Executive Director Review Process
- F. Commissioner Vacancy

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

*Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

- Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship ●Inclusiveness